

**YUBA COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE JANUARY 7, 2009 SPECIAL BOARD MEETING**

Present: Jim Buchan, Alan Flory, Brent Haste, George Nicholau, Ben Pearson, Leela Rai,  
Xavier Tafoya

Absent: None

**1. AGENDA**

**1A. Call to Order**

Chairman Flory called the meeting to order at 10:01 a.m.

**1B. Public Comment**

No written request cards were submitted. The Board convened to Closed Session at 10:02 a.m.

**2. CLOSED SESSION**

**2A. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9(a))**

Dozier v. Yuba Community College District, et al.  
U.S. District Court Case No. 2:08-CV-02298-FCD-JFM

**2B. Conference with Legal Counsel – Existing Litigation (G.C. 54956.9(a))**

Ortiz v. Yuba Community College District, et al.  
Yolo County Superior Court Case No. CV05-1572

**2C. Public Employee Discipline/Dismissal/Release (G.C. 54957)**

**2D. Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))**

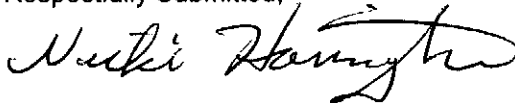
Significant Exposure to litigation pursuant to Section 54956.9(b) – Two potential cases

**2E. Conference with Labor Negotiator – District Negotiator: Al Alt**

Pursuant to Government Code Section 54957.6  
Employee Organization: Yuba College Faculty Association (YCFA)

Closed Session adjourned at 3:55 p.m.

Respectfully Submitted,



Nicki Harrington, Ed.D.  
Chancellor